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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

IN RE JPMORGAN CHASE & CO.  
SHAREHOLDER DERIVATIVE  
LITIGATION

: Master File No. 08-cv-974 (DLC)

This Document Relates To:

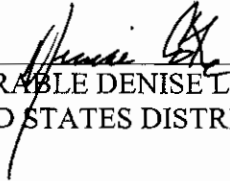
**REVISED SCHEDULING ORDER**

It is hereby ORDERED that the motion pursuant to Rule 23.1 of the Federal Rules of Civil Procedure shall be filed by defendants by August 15, 2008; opposition is due by August 22, 2008; and any reply is due by August 29, 2008.

IT IS FURTHER ORDERED that at the time any motion papers are served, the serving party shall provide two courtesy copies of all such papers to Chambers by delivering them to the Courthouse Mailroom, 8th Floor, United States Courthouse, 500 Pearl Street, New York, New York.

SO ORDERED:

DATED: July 28, 2008

  
HONORABLE DENISE L. COTE  
UNITED STATES DISTRICT JUDGE